UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

MINUTES

Case Number	Date	Time	Place	Judge
1:16-cr-62	3/15/2017	8:56 a.m. - 10:49 a.m. 11:07 a.m. - 1:40 p.m. 9:36 p.m. - 9:44 p.m.	Kalamazoo	Paul L. Maloney

CASE CAPTION

United States of America v. Antonio Ramon Martinez-Lopez, et al

APPEARANCES

Attorney:	Representing:
Ronald Stella and Timothy Ver Hey	Government
Geoffrey Upshaw	Defendant Antonio Ramon Martinez-Lopez
Britt Morton Cobb and Frank Rubino	Defendant Belkis Soca-Fernandez
Michael Robert Bartish	Defendant David Sosa-Baladron

PROCEEDINGS

NATURE OF HEARING: Jury Trial - day 7; closing arguments by all parties; jury instructions; jury deliberations; jury returns verdict of guilty on all counts as to all 3 defendants; presentence reports ordered; bond revoked as to defendants Soca-Fernandez and Sosa-Baladron

CUSTODY/RELEASE STATUS

Defendant Antonio Ramon Martinez-Lopez	Detention continued
Defendant Belkis Soca-Fernandez	Detained
Defendant David Sosa-Baladron	Detained

Interpreters: Ellen Donohue (all day), Susana Villareal (am only), and Mauricio Fernández de Córdova (pm only)

Court Reporter: Kathleen Thomas

Case Manager: Amy Redmond